<u>AGENDA</u>*

Information Security and Privacy
Advisory Board (ISPAB) Meeting

Gaithersburg (North Washington) Hilton Hotel
Potomac/Rockville Rooms
620 Perry Parkway
Gaithersburg, MD

December 16-17, 2003

Note: Speakers/times are subject to change without notice.

<u>Tuesday, December 16</u>

8:30 a.m.	***Welcome & Introduction of New Board Members*** Franklin Reeder, Board Chairman
9:00 a.m.	***Privacy Challenges – Department of Homeland Security*** Nuala O'Connor Kelly Privacy Officer, DHS
10:00 a.m.	***Update on OMB Security Activities*** Kamela White Office of Information and Regulatory Affairs, OMB
10:45 a.m.	**B-R-E-A-K**
11:00 a.m.	***Overview of NIST Computer Security Division Programs*** Edward Roback, Division Chief
12:00 p.m.	**L-U-N-C-H**
1:30 p.m.	***Discussion of NIST Security Testing & Metrics Group Program*** Ray Snouffer, Group Leader
2:15 p.m.	***Discussion of NIST Security Technology Group Program*** William Burr, Group Leader
3:15 p.m.	**B-R-E-A-K**
3:30 p.m.	***Discussion of NIST Systems & Network Security Group Program*** Tim Grance, Group Leader

4:15 p.m.	***Discussion of NIST Management & Assistance Group Program*** Joan Hash, Group Leader
5:00 p.m.	***R-E-C-E-S-S***

Wednesday, December 17

8:30 a.m.	***Board Discussion Period/Review of Day One***
9:30 a.m.	**Briefing on GAO's Report on the Privacy Act** Linda Koontz, Director of Information Management GAO
10:30 a.m.	**B-R-E-A-K**
10:45 a.m.	***Review of Board's CRM Planning Session Effort*** Leslie Reis and Lynn Bruneau, Board Members Adam Hicks, Research Assistant, John Marshall Law School
12:00 p.m.	**L-U-N-C-H**
1:30 p.m.	***Board Discussion of CRM Effort***
3:00 p.m.	**B-R-E-A-K**
3:15 p.m.	***Department of Veterans Affairs Cyber Security Program*** Bruce Brody Associate Deputy Assistant Secretary for Cyber and Information Security
4:00 p.m.	***Public Participation Period***
4:30 p.m.	***Review of Agenda Items for March 2004 Meeting***
5:00 p.m.	**A-D-J-O-U-R-N**

Next Meeting: March 16, 17, 18, 2004

*Revised 12/09/03